

December 10, 2003

A RESOLUTION OF THE SAN DIEGO COUNTY)
BOARD OF SUPERVISORS ADOPTING)
GENERAL PLAN AMENDMENT (GPA) 03-03)

WHEREAS, pursuant to Government Code Sections 65350 et seq., and Board of Supervisors' Policy I-63, General Plan Amendment and Zoning Implementation Guidelines, GPA 03-03 has been prepared, being the second amendment to the Regional Land Use Element in the Calendar Year 2003; and

WHEREAS, GPA 03-03 has been filed by the County of San Diego Department of Planning and Land Use consisting of an amendment to the Regional Land Use Element and the Fallbrook Community Plan Map; and

WHEREAS, pursuant to Government Code Sections 65860 et seq., an associated Zoning Reclassification (R02-004) has been prepared together with GPA 03-03; and

WHEREAS, the Planning Commission has made its detailed recommendations concerning the above item; and

WHEREAS, the Planning Commission recommends that the Board of Supervisors review and consider the information contained in the Negative Declaration dated April 17, 2003, on file with the Department of Planning and Land Use as Environmental Review Number ER 00-02-039 prior to making its decision on the project; and

WHEREAS, the Planning Commission recommends that the proposed project, GPA 03-03, will have no significant impact on the environment; and

WHEREAS, on September 19, 2003, the Planning Commission, pursuant to Government Code Sections 65351 and 65353 held a duly advertised public hearing on GPA 03-03; and

WHEREAS, the Planning Commission has reviewed and considered the information contained in the Negative Declaration dated April 17, 2003, on file with the Department of Planning and Land Use as Environmental Review Number ER 00-02-039 prior to making its recommendation on the project; and

WHEREAS, on December 10, 2003, the Board of Supervisors, pursuant to Government Code Section 65355 held a duly advertised public hearing on GPA 03-03; and

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors takes the following actions:

1. Finds that it has reviewed and considered the information contained in the Negative Declaration dated April 17, 2003, on file with the Department of Planning and Land Use as Environmental Review Number ER 00-02-039 prior to making its decision on the project;
2. The Negative Declaration dated April 17, 2003, on file with the Department of Planning and Land Use as Environmental Review Number ER 00-02-039 is hereby adopted;
3. Approves GPA 03-03, which consists of an amendment to the Regional Land Use Element and the Fallbrook Community Plan Map as shown on Exhibits 1, 2 and 3 hereto, and more specifically identified as shown below:

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| Exhibit 1: | Regional Land Use Element Text Revisions |
| Exhibit 2: | Fallbrook Community Plan Map (28) Fallbrook Village
Land Use Designation |
| Exhibit 3: | Regional Land Use Element Compatibility Matrix |

BE IT FURTHER RESOLVED that the amended documents shall be endorsed in the manner provided by the Board of Supervisors.

The project was found to have a "de minimis" impact on fish and wildlife resources, therefore no California Department of Fish and Game Fee is required.

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